The Blue Lake City Council met in special session at 5:00 p.m. on December 31, 2013. Mayor Sherman Schapiro called the meeting to order. Council Members present were Lana Manzanita and Kevin Benjamin. Others present were City Manager John Berchtold. Greg Sawatzky and Stephen Kullmann were absent.

Motion to Approve Agenda

Councilmember Manzanita moved, seconded by Councilmember Benjamin to approve the agenda. The motion carried unanimously.

Public Input

None

Sheriff Contract- Extension of Services-Discussion/Consideration of Approval

There was significant discussion concerning the proposed Sheriff agreement that was just received on Tuesday, December 31st at 1:30 p.m. The County had tendered the wrong contract in early December. City Manager Berchtold submitted marked up changes of new contract vs original contract. Kit Mann, Public Safety Commission Chairman, indicated that Sheriff Downey committed to addressing Public Safety Commission concerns (accountability and community policing) but outside of the contract. Kent Sawatzky, resident, felt that the City should have the complete and final contract in place before City Council approves same. Mayor Schapiro reported on various conversations that occurred between Supervisor Lovelace, PSC Chair Kit Mann, Sheriff Mike Downey and Undersheriff Bill Honsal. Councilmember Manzanita thought there should be a separate memorandum of understanding concerning community policing. Moved by Councilmember Manzanita, supported by Councilmember Benjamin to approve a contract with the Sheriff pending resolution of several conditions:

- Review of contract by City Attorney
- An explanation of the budget for services spreadsheet
- Clarification that each Deputy works forty hours per week
- Replacement coverage when officer is on long term absence or a credit for the absence.
- Attendance by Sheriff Department staff at two public meetings to discuss City policing issues.

Motion to Adjourn

Councilmember Manzanita moved, seconded by Councilmember Benjamin to adjourn the meeting at 6:30 p.m. The motion carried unanimously.

Adrienne Nielsen City Clerk